

MDHA Annual General Meeting – DRAFT MINUTES

Tuesday August 18, 2020 @ 7:00pm

McKendry Park, Metcalfe

Name	Position	In Attendance
Andrea Benson	President	X
Dan MacNeil	Past President	Regrets
Cheryl Cooper	VP – House Operations	X
Wally Sampson	VP – Discipline/Risk & Safety	X
Mike Branchaud	VP – Competitive	X
Jim Atkins	Registrar	X
Ward Mallon	Ice Convener	X
Christine Halpern	Secretary	X
Ken Shula	Treasurer	online
Jamie Janes	Coach Mentor	X
Bruce Machechren	Convener – Initiation	X
Mark Volk	Convener – Novice	X
Julianne Simonsen/Chad Guy	Convener – Atom	X/X
Julia Tuff	Convener – PeeWee	X
Steve Brunet	Convener – Bantam	X
Lucas Cacciotti	Convener – Midget	online
Jim Kelleher	Convener – Juvenile	X
Jay Kennedy	Equipment/Merch Manager	X
Vacant	Fundraising Coordinator	vacant
Chris Rheaume	GHA Convenor	X
Darryl Swerbrick	Website Coordinator	X
Lucas Cacciotti	Tournament Coordinator	online
Beth Denis	Financial Assistance Program	regrets

MDHA MEMBERS

Steve Brittain	Andrew Ellis	Jason and Andrea Scholar
Adrianna Lawlor	Bill Rathwell	Cheryl Brekalo
Brian Gear	Colin Moran	Maryam Sugrue-Foubert
Jess Robinson	Jeff Jarvo	Jon Lundstrom
Keri-Ann Berga	Kim Pattee	Lesley Parker
Melanie and Barry Bennett	Nicholas Pommerville	Paul Spencer
Peter Smiley	Peter Weylie	Sean Gibson
Tesia Kennedy	Todd Lockett	Victoria Compton

- 1) Meeting called to order at ___7:02_ pm by Andrea Benson-MacDougall.
- 2) Darryl explained the online process to the group.

3) Approval of 2019 MDHA AGM Minutes

Motion to approve 2019 AGM Minutes by Julia __. Seconded by Jamie __. Motion carried.

4) Presidents Report (Andrea Benson-McDougall)

President's Report for MDHA AGM August 18, 2020 On behalf of the Metcalfe & District Minor Hockey Association (MDHA) Executive, I would like to sincerely thank all players, parents, coaches, managers, volunteers and sponsors for donating their time, expertise and funds that made the 2019-20 season possible. I would like to personally thank each member of our Executive. This season, you all gave above and beyond to our players and families and I am humbled to be a part of this team. Thank you as well to my colleagues on the GHA Board of Directors and to our District Chair Jenn Primeau for their support and cooperation. MDHA has zero tolerance for racism. More than ever, MDHA remains committed to delivering positive hockey experiences for all participants and will continue to work with all stakeholders to make everyone feel welcome. We work hard to ensure all our volunteers and participants are 100% compliant with regards to all relevant certifications. Some highlights from the year include: It was another successful and busy hockey season in Metcalfe! Our registration again remained relatively stable with 528 players on 29 House League teams and 5 MDHA hosted Rep B teams. Our IP Fun Day was very successful again this year thanks to all the Volunteers. It will be unfortunate if COVID-19 restrictions cause the event to be cancelled this season. The Funds raised by our Midget Tournaments were enough for thirteen Educational Bursaries for our Graduating players. This was added to the Legacy Donation from the Fred Gillis Family of two additional Bursaries. The loss of the Bursary fund for the 2021 Graduates may be another unfortunate casualty of COVID-19. We partnered with the Ottawa 67's for the First U9/Novice Jamboree. Congratulations! We are very proud of Jamie Janes who received the HEO Volunteer of Year Award for her time and commitment to minor hockey as a Head Coach and Board Member. We were also fortunate to have two Players receive HEO Bursaries, Liam Hill and Ryan Baker. A highlight for MDHA Midget Player Liam Hill was to co-host 'Home Town Hockey' from the Rideau Canal with Ron and Tara on February 9, 2020. It was great to see a Metcalfe Jet represent HEO! Thank you to our community development partners, Action Innovation and Amped Goalie Training for their continued support and flexibility when working with our families. With the cooperation of our partners in the GHA and the support of parents and players, we were able to implement the new U9/Novice program. Thank you to the Carleton Mushroom Farm, Shroomfest and Hicks Insurance for their generous financial donations that enabled us to purchase Novice Half Ice Boards for our arena. The Atom Pathways program (U11) will be implemented this season and we will continue to support our members through the transition. We are moving towards replacing all House Jersey's. Our Equipment Manager has been hard at work investigating options. Another casualty of COVID-19 was the loss of our Annual Volunteer Appreciation night. Thank you to Rob Howell at the Metcalfe Golf Club for his cooperation and understanding as we were forced to forego this tradition for the time being. We are accepting nominations for the Annual Fred Gillis Coach of the Year award and the Louis Fournier Volunteer of the Year award. Please send your nominations to Beth at FAP@Metcalfejets.ca. Registration is now open and your Board is busy preparing for another year of minor hockey for the families in Metcalfe and Greely. It has been my pleasure to serve as President for the 2019-20 season. After 15 years in various volunteer roles, it was a new experience to be a 'non-parent'

volunteer for the first time. My son and daughter were Jets from IP through Midget, but volunteering was rewarding as it always has been. I challenge all our members to spend two years on the Board. You will be surprised by what you learn and maybe even more surprised by what you have to give. So, for the coming season, however different it may look, I look forward to working with everyone towards a safe and happy season of players, coaches, skates, sticks and pucks on the ice.

Sincerely, Andrea Benson McDougall
MDHA President

5-25) Executive Members Reports

Attached as per the following:

• VP House (Cheryl Cooper)

MDHA VP HOUSE OPERATIONS REPORT 2019-20

In my inaugural year as VP House Operations I spent much of my time learning my role within the MDHA/GHA, supporting convenors, assisting in communication between the association and its members, updating documents and team official manuals and acting as assistant to our President when possible.

The first month of the season is always the busiest as sort-outs are held and teams are formed. It was my goal to improve communication regarding the evaluation process to our families. Website posts and emails were sent out at regular intervals to inform regarding and explain the sort-out process, remind parents of the challenges faced by our convenors and to explain the dispute resolution policy. I supported and attended sort outs for all House age groups with special focus on both Novice and Midget where we had two convenors new to their role. I also organized the house goalie evaluation process: choosing drills, hiring Nic Smily of Action Innovation as our Chief Evaluator and organizing volunteer evaluators, on-ice leads and shooters. Convenors supervised their given age group and I over saw the process.

As the season progressed, I attended both games and practices for House and Competitive teams at all levels; with special attempt to talk to coaches, managers, parents and players to learn how the seasons were going. I assisted in the

updating of social media with posts of upcoming events, team successes etc... I represented MDHA by attended several discipline hearings at both board, GHA and HEO levels. I assisted in the support of the Peewee B1 team as they faced season challenges outlined below.

As an association we faced several challenges including:

- The implementation of the new half ice Novice program
- An accusation, followed closely by local media, of racial slur against a Peewee team
- The shortening of our regular season and playoffs due to coronavirus

I would like to commend all those convenors, coaches, managers, parents, players and board members who assisted in each of these cases and represented the MDHA with class and patience.

The MDHA also participated in outreach ventures including:

- Several teams played exhibition games with Ottawa Bandits and Ottawa Condors organizations
- HEO "Fill-A-Fridge" Food Drive in support of Osgoode Emergency Food Cupboard; boxes placed in Larry Robinson Arena
- Support of Blackburn Stingers team who lost a team member; green tape, green laces
- MDHA selling tickets at Metcalfe Fair Entertainment Centre

There were several new items introduced in the 2019-20 season:

- Social Media MDHA Facebook page spearheaded by Jamie Janes
- Introduction of and compliance with new provincial concussion Rowan's Law
- Goaltender development program at Amped Goaltending for all House and Rep B goalies
- Discussion with RMHA and MDHA regarding common branding of Rep B as Castor River Canucks

Goals for next season:

- Help identify new volunteers to fill vacancies on the MDHA board
- Play a more active role in assisting the ice scheduler in the scheduling of sort-outs
- Assist the implementation of Hockey Canada guidelines for return to play in the post Coronavirus environment
- Support the transition to Atom-U11 Pathway
- Support the development of new competitive agreement with RMHA/MDHA “Castor River Canucks”
- Update documents to include new age group titles
 - Initiation U7
 - Novice U9
 - Atom U11
 - Peewee U13
 - Bantam U15
 - Midget U17
 - Juvenile U19
- Continue to encourage the affiliation and development of players/goalies at all age groups
- Attend GHA/HEO meetings in support of our President and to further understand the workings of each level of governance

In closing, I would like to offer my thanks to our President for her leadership, my fellow board members for their commitment and support, to our volunteers for their time and energy, to our parents for their passion and to our players for their love of the game!

Yours in hockey,

Cheryl A. Cooper

VP House Operations

MDHA

• VP Discipline/ Risk & Safety (Wally Samson)



Metcalf District Hockey Association

June 1st, 2020

ANNUAL REPORT DISCIPLINE, RISK & SAFETY FOR THE 2019-2020 HOCKEY SEASON

- 1) The position of VP Discipline, Risk and Safety for the 2019-2020 hockey season was occupied by Walter Samson for the fourth consecutive year. He will be stepping down from the position on the MDHA Executive Board for the 2020-2021 hockey season.
- 2) Attendance at MDHA Executive meetings. The VP Discipline, Risk & Safety attended the majority of the MDHA Board meetings. The VP Discipline, Risk & Safety was absent from 4 MDHA Executive Board meetings.
- 3) Carry forward suspensions from 2019-2020 hockey season into the 2020-2021 hockey season. There are 4 carry forward suspensions from the 2019-2020 hockey season into the 2020-2021 season for MDHA players. Permission will have to be obtained for the 3 players and 1 coach in question to participate in tryouts from GHA prior to their suspensions being served. One of the players in question is required to attend a GHA Hearing prior to returning to play.
- 4) Injuries – There were 3 injury reports that were forwarded through the VP Discipline, Risk and Safety to the GHA for submission to Hockey Canada for record purposes. There may have been additional Injury Reports that were sent directly to GHA, HEO or Hockey Canada.
- 5) B League Discipline statistics – This hockey season on Metcalfe hockey teams in the B League there were 34 separate discipline infractions that drew a total of 76 game suspensions including games where the infraction occurred throughout the season for Majors, Match's and Misconducts. All of the games have been served except for one outstanding discipline hearing that must be taken into consideration for the 2020-2021 hockey season. This total is consistent with the previous season.
- 6) House League Discipline Statistics – This hockey season on Metcalfe teams in House League there were 33 separate discipline infractions that drew a total of 86 game suspensions including games where the infraction occurred throughout the season for Majors, Match's and Misconducts. All of the games have been served except for games by two players and 1 coach. These games will have to be carried forward to the 2020-2021 hockey season.

- 7) MDHA Discipline Hearings – There were 8 MDHA Discipline Hearings during the 2019-2020 hockey season.

- 8) GHA Discipline Hearings – There were 8 GHA Discipline Hearings involving Metcalfe players and coaches during the 2019-2020 hockey season. At these hearings there was always the attendance of an MDHA Executive Board Member to assist and support our players and coaches. In all situations, one of the following: the VP Discipline, the VP Competitive or VP House League, Past MDHA President or the MDHA President was in attendance.

- 9) Hearings – At all Discipline Hearings the MDHA players, coaches and parents were found by the MDHA VP Discipline to have represented themselves and the MDHA in a professional and respectful manner

END REPORT

Wally Samson
MDHA Vice President
Discipline, Risk & Safety

• **VP Competitive (Mike Branchaud)**

2019-2020 VP Competitive Report

This past season was year 4 of our agreement with RMHA for all levels and LMHA for the Midget levels. In August of 2019, the Major Bantam (2005 age category) was added for this past season as overall the numbers between the 3 Associations were very low at the Major Bantam level. The feedback has been very positive and overall our teams have shown vast improvements in many categories. We have also shown improvements in overall tryout numbers as this year we had 178 kids on the ice.

Hosted Teams

MDHA – Minor and Major Atom, Minor and Major Bantam, Major Midget
RMHA – Minor and Major Pee Wee, Minor Midget

For the 2020-2021 season it is anticipated that the Associations will host teams as follows:

MDHA – U10 (Minor Atom), U14 and U15 (Minor and Major Bantam), U16 (Minor Midget)
RMHA– U11 (Major Atom), U13 (Major Pee Wee), U18 (Major Midget)
LMHA – U12 (Minor Pee Wee)

Due to the current Covid-19 situation, the Host Associations will wear their own branded jerseys once again. It was determined to hold off on the new branding for one more season.

Coaches were selected in the summer with representation from all 3 associations. Tryouts commenced in September and as mentioned, an increase in tryout numbers was achieved. Here are some individual MDHA team highlights.

Minor Atom

- Finished 7th in the B League with a 12-12-6 record
- Lost out in the first round of the playoffs with 2 losses and a tie
- 28 kids as tryouts

Major Atom

- Finished 14th with a 8-19-3 record
- Went 0-2-2 in the B League consolation playoffs
- 21 kids at tryouts

Minor Bantam

- Finished 2nd with a 21-6-3 record
- Declared playoff Co-Champions when the season was cancelled
- 23 kids at tryouts

Major Bantam

- Finished 4th with a 19-7-4 record
- Lost in 1st round of playoffs in 5th and deciding game
- 12 MDHA/Russell kids at tryouts, approximately 16 LMHA

Major Midget

- Finished 10th with a 7-16-3 record
- No consolation playoffs were played at the Major Midget level

- 23 kids at tryouts

Submitted by Mike Branchaud – May 2020

• Ice Convenor (Ward Mallon)



Metcalf Jets Ice Report

2019/2020

Annual General Meeting

The mission with ice scheduling is to ensure that all members received their allotment of development and practice ice as set out in the budget within their respective regular seasons; being September to mid February for Rep B and mid September to mid March for House League.

Conditioning Camp and Checking Clinic:

Both summer camps were once again run successfully in August and were well received. At this time, it is unknown if we will run them in the summer of 2020.

Rep and House League Evaluations:

House League Evaluations utilized 56.5 hrs of ice
Rep Evaluations required 15.5 hrs of ice.

Practice Ice:

The following teams received practice ice:

5 initiation groups

25 house league teams (10 Novice, 4 Atom, 5 Pee wee, 4 Bantam, 5 Midget, 1 Juvenile)

5 Rep B teams

House League Practice Ice Allocation:

Due to Covid 19, the season was ended prematurely in mid march. Most teams had received their full allocation for the year at that point. The numbers cited here include any future ice times (1-2 hours) that teams may not have used before the shut down.

Initiation - Each Initiation group received between 18-19 hrs of practice ice for a total of 92 hrs. The budget was for 18 hours per team. We also scheduled an IP free skate earlier in September that was very well received and it is recommended to continue this practice.

The House league teams received a total of 429 hours of practice ice.

For the upcoming season, each house team will receive 16 hours of practice ice with the exception of Midget who will receive 8 hours and juvenile who will receive 1.5 hours.

With the introduction of half ice for Novice and the resulting smaller rosters, the majority (90%) of the Novice practices were held with 3 teams.

Rep B Practice Ice Allocation:

The Rep B teams received a total of 173 hrs of practice ice.

For the upcoming season, all Rep teams will receive a total of 31 hours of ice except for Minor and Major Midget who will receive 28 hours.

Development:

This past season, the MDHA ran simultaneous power skating and goalie sessions at Leitrim Arena for all house league teams from Novice to Peewee. Each team received four such sessions.

Playoff Ice:

The rep teams received additional ice as required through the playoffs. There were no playoffs for house teams.

We received refunds for unused practice ice from both the City and Winchester.

Ice Going Forward:

The cost of City ice for the upcoming 2020/21 season will be approx. \$200 per hour, exact amount unknown at this time. The cost of Winchester Ice will remain the same at \$187.58.

This past year the MDHA continued to have its Sunday ice times in Winchester, part of which was used to supplement our Initiation program. It is our intention to continue with this block of ice.

City of Ottawa Allocations:

We did not receive any 6AM ice times in 2019-20. We continued to received 5PM time slots during the week that I endeavoured to spread fairly among the teams..

Other ice observations:

There were no instances of double bookings this year.

There was about 5 hours burned, mostly in the first week of September where we had more ice than we could use. We also burned a couple hours that were scheduled for late on Super Bowl Sunday. I would recommend going forward we return any ice on Super Bowl after 4 or 5 pm.

I continued to offer Midget teams a mix of full ice and half ice practices and it was well received.

I would like to thank the membership, the executive and particularly the league convenors for their continued support.

Ward Mallon
Ice Convenor
May, 2020

- Ward suggested having another IP free skate next year as did this year - it was well received.

- **Registrar's Report (Jim Atkins)**

- **Treasurer's Report (Ken Shula)**



**MDHA Annual General Meeting
Treasurer Report 2019-2020**

OVERVIEW

The Treasurer report includes the draft financials for the 2019-2020 season.

Overall the MDHA is in a strong position. For the 2019-2020 season the overall surplus is \$11,386 before an allocation to the uniform reserve of \$17,500. At the end of year, the MDHA has total reserves of

\$226 thousand, of which \$145 thousand has been set aside for various purposes such as uniforms, family assistance, bursaries and emergencies.

Notes on Revenues/Expenses

Overall, the net surplus for the year decreased \$5.1 thousand from the prior year primarily due to a decrease in net registration fees of \$10 thousand and increased overhead expense of \$2 thousand, partially offset by a decrease in operating expense of \$6 thousand. The net surplus was approximately \$9 thousand better than budget due to lower operating expenses (\$16 thousand) and better other income (\$13 thousand); partially offset by lower than expected registration fees of \$20 thousand.

Reserves

The MDHA has \$226 thousand in reserves at the end of 2020, an increase of \$6 thousand from the prior year. The MDHA has allocated the reserves as follows:

- \$81.3K, Operating reserve
- \$87.5K, Uniform reserve
- \$4.6K, Family Assistance reserve
- \$4.0K Fred Gillis reserve
- \$8.9K, Bursary reserve
- \$40K, Emergency reserve

Operating Reserve

The operating reserve is not restricted and can be used to support normal operations and fund any deficits should they occur.

Uniform Reserve

The MDHA sets aside a reserve to replace uniforms, currently every five years. The next uniform replacement is scheduled to take place prior to the 2021-22 season.

Family Assistance Plan (FAP) Reserve

The FAP reserve is used to support family's who meet certain criteria and are unable to pay full registration fees.

Fred Gillis FAP Reserve

During the year, the MDHA received a \$5,000 donation from the family of Fred Gillis. The intention is for the money to be used \$1,000 per year for five years for Family Assistance if necessary and if not needed to be given as two educational bursaries of \$500 each. For 2019-20, the \$1,000 was used for educational bursaries. We are appreciative of support such as this.

Bursary Reserve

The Bursary reserve is established from net proceeds from MDHA hosted midget tournaments and is intended to help graduating Midget players with post secondary costs. Each successful applicant is awarded \$500 from the reserve.

Emergency Reserve

The Emergency reserve is established by the Board of the MDHA to meet costs that could be incurred in the event of an unfortunate event. In 2019, the Board has set the initial reserve at \$40K and will review

the appropriateness of that amount on an annual basis. The reserve has been deemed appropriate at the end of 2020.

Half-Ice Boards Reserve

At the end of 2019, the Board had set aside \$9 thousand for the purchase of boards to support the novice half-ice program which commenced during the 2019-20 year. The MDHA Board wanted to ensure the cost of the boards was paid through MDHA reserves, ensuring the costs were not included in annual registration fees. As the boards have been purchased and the related expense required to change the storage area have been incurred, the reserve is no longer required.

2019-2020 Season Wrap-up:

Thank you to the Team Treasurers for managing the collection, distribution and reporting of team funds as well as to the co-signors who help the process along.

COVID-19:

The MDHA received a refund from the GHA due to the COVID-19 situation. The refund mostly related to house league playoffs, and as such, the Board has decided to freeze registration fees for the 2020-21 season in order to give back to the MDHA families.

Enjoy your summers and see you next year!

Ken Shulha
MDHA Treasurer

● **GHA Convenor (Chris Rheaume)**

MDHA 2019-20 AGM
GHA Convenor Report

I would like to thank all team managers and coaches for following the Game change rules and for taking the time to look for alternative ways on changing games. I know this is not an easy process and I appreciate everyone's ability to work collaboratively on solving these issues.

This year we had 48 games to reschedule for all levels of Metcalfe Jet teams. The process of changing and rescheduling games was a learning process for all that were involved but once all managers and coaches learned how all things worked it was very smooth transition.

Again thank you for your patience and I look forward to another great year

Chris Rheume

GHA Convenor

• **IP Convenor (Bruce Mcheachern)**

Annual General Meeting (AGM) Report for MDHA Initiation Program 2019 – 2020 Season This season we had approximately 82 players registered in IP. We had 75 from the start of the season with 6 late additions. We had 5 teams where the year before there were 6 teams with 88 skaters. Tim Horton's provided jerseys and socks that the players keep. They also provided medals and gifts for the children throughout the season. This was well received by the players and parents. We hosted a pre season skate for the IP teams before the start of the season which was very well received with many players coming out. This was a last-minute skate as ice opened up and we didn't expect many skaters but the turn out was fantastic. We would recommend that this continue in the future, depending on Covid. The MDHA IP Program was assessed by HEO and received very high marks. Our coaches and volunteers did an excellent job, were organized, positive and on point with their coaching. For volunteers we had an overwhelming response from parents of returning IP players but had to convince parents of first year players to step up and coach and volunteer for their teams. All coaches and team staff did an excellent job which was recognized in the HEO IP Report. Our Annual IP Fun Day was held on March 7th with 14 teams participating, including 5 of our own teams. We had a very strong and involved Fun Day committee, with members from each of our 5 teams working together. Highlights of the day included: • Free Pancake Breakfast • Free Face painting • Free coloring station • Games for the kids including mini sticks and lollipop pull • Fundraisers included 50/50, bake sale, silent auction and chuck a puck. • The ½ ice boards from our Novice program were used which was very well received and enjoyed by the players. For most it was their first time playing with them on the ice. The result was great with many positive comments from visiting teams saying it was the best run IP Fun Day that they had been to this season. The Fun Day was profitable with each team receiving funds back to their team as well as money going to the association. We were lucky to get our IP Fun Day in last season as everything was cancelled the next weekend due to Covid 19. Overall we had a great season in IP due to the commitment from our coaches and volunteers. Ward Mallon Bruce MacEachern Metcalfe District Hockey Association Co – Convenors Initiation Program

• **Novice Convenor (Mark Volk)**

Novice Report 2019-2020

- New format began this year with 1/2 rules put into place by Hockey Canada, HEO, MDHA
- Team sizes for Tiers 2-4 ranged from x9-10 players fielding x10 teams in total (x2 A, x5 B & x3 C teams)
- A handful of players from MDHA made the Tier 1 Rangers teams fielded as well this year
- Metcalfe purchased 1/2 boards that were very successfully implemented by the coaches and volunteers which greatly improved team play (vs bumpers)
- Overall, there were no suspensions by players or coaches at this level
- Given the new rules teams did not count "scores" or "wins" as such but generally speaking most teams were quite competitive
- Teams practice with x3 teams on the ice of x30 or so players which was at times difficult to manage with 3X coaching staff. Suggest two teams maximum if possible next year
- All TRF staff need to be trained on installation/take down of the boards (looking at 2 hour blocks next year will solve when to flood questions)
- Suggestion for tryouts 2020-2021 - have >110 jerseys on hand - makes the sorting/drills much easier if players can keep same jersey colour/# for convenors/drills
- New Novice Convenor came forward to replace me for 2020-2021 - I am available to help with transition
- All jerseys, puck buckets, trainer kits are still outstanding and need to be returned at some point along with goalie equipment
- Rotating goalies was tough and didn't lend to any certain players "playing nets" 100% of the time. That is the direction of hockey Canada - I feel goalies may have slow start in fall
- There were no "team standings" as such to give out GHA placement awards nor tournament winners given jamboree format with tournaments as per new rules
- Tryouts went fairly smoothly with only one parent upset about their child's placement (out of >100). Said player struggled at the B level with his conduct for which i had to speak to parents/coaching staff before the end of year. Otherwise I fielded no other complaints from try outs.
- There was some constructive criticism of the program and some of the coach selection in the surveys VP of House sent to me. I addressed all parties concerned 1:1 and consider all issues resolved.
- Overall, it was a big change for some but players received much more ice time than in 10/10/12 format with x15-16 players and much more puck touches/shots, etc...which was well received.
- Focus for those moving into Atom will need to be on practices upfront to learn rules of full ice once again to ensure smooth transition to full ice (and subsequent years)
- The season ended with a few games left along with a season ending jamboree - COVID directly related.

Otherwise I would give overall season thumbs up!

Mark Volk

Novice Convenor 2019-20

- Discussion about having 3 teams during practices because of the lower amount of kids on a team...it was about costing

- **Atom Convenor (Julianne Siemonson/Chad Guy)**

- ATOM 2019-2020
- Year End Report
- This year we had 60 children playing on 4 teams at the ATOM House Level. We had one A level team, two B level teams and one C level team.
- The make up of those teams and coaches are as follows:
 - ATOM A - Jay Feyko - 16 (15 players, 1 goalie);
 - ATOM B1 - Jamie Janes - 16 (15 players, 1 goalie);
 - ATOM B2 - Jay Kennedy - 15 (14 players, 1 goalie);
 - ATOM C - Matt Graham - 13 (12 players, 1 goalie).
- The C team originally had 15 players but 2 children decided to withdraw at the onset of the season.
- Unfortunately our season was cut short due to COVID 19 and playoffs did not occur.
- This year our sort out ice was at Richcraft and Bob McQuarrie. Probably two of the furthest rinks from Metcalfe and we had some sessions throughout the week and early timings and not just on weekends as we previously had. I know that ice is always a tough because it's allocated from the GHA but if possible can we look at keeping the ATOM sort outs to weekends and a bit closer? A number of parents brought this issue up.
- Again this year, MDHA provided goalie training through our development ice and purchased sessions with AMPED for further development. The AMPED sessions were met with a varied participation rate. I sent an email out to all coaches about received feedback from two house league goalie parents and two from competitive parents.
- Both house league parents were extremely happy with the development sessions MDHA provided by Nic Smiley. They were also extremely happy with the extra AMPED sessions. The available AMPED session timings made it a bit more difficult for the competitive teams to take part in.
- It was mentioned that there may be a bit too much development for some kids. A possibility may be to look at how/if we provide extra AMPED sessions or solely provide the development through our own program.

- **Peewee Convenor (Julia Tuff)**

Annual General Meeting MDHA Peewee Report 2019-2020

SORT OUTS: Players participated in skill assessment drills on day one and an evaluation scrimmage on the second day of evaluations. 5 Drills were created for day one, each providing different skill sets to show the player's assets. Evaluations were finalized with bubble games as required. Third party evaluators (MDHA Volunteers from other levels) evaluated all players at each stage. 5 Full time goalies were evaluated on their own during a one hour goalie evaluation session and also participated in evaluation scrimmages and bubble games.

Data was then entered into a spreadsheet and players were ranked according to their results. Those players that fell top 1-4 were protected as A, the remaining top 18 forwards and top 6 defense were included in the A-B bubble game, the bottom 18 players were included in the B-C bubble game.

Five full time goalies were assessed during a separate one hour evaluation on weekend one and then again during scrimmages with third party evaluators which was run by Action Innovation. Skills that were evaluated included sculling, positioning, angles, t-pushes, recovery and leg saves. Goalies were ranked according to A, B, C level and ranked 1-5.

Bubble games took place on day four with five independent evaluators. Evaluators were asked to identify top players in each game.

Players were then sorted into teams and a schedule was drawn up for B balancing games on Day 5. Each B team played each other once and it was determined that the teams were not balanced and would have to be changed. All B teams were shuffled in a way to create equally skilled teams.

Following evaluations, five Peewee House teams were formed (A=1; B=3; C=1), with the A team being comprised of 13 skaters and 1 goalie (14 total), one B team consisted of 13 skaters + 1 goalie (14 total), the other two B team consisted of 12 skaters + 1 goalie (13 total), and the C team consisting of 12 players +1 goalie (13 total). There were two late registrants in the Peewee division and were both well suited to be placed on the C team, we moved one player from the C team to a B team.

The house league season was abruptly brought to a halt before playoffs started due to Covid-19. However, the regular season was finished and before playoffs this is where the teams stood.

YEAR END STANDINGS:

Peewee A finished 4th /7 with 16 points

Peewee B1 finished 3rd /7 in Division 1 with 12 points

Peewee B2 finished 2nd /6 in Division 2 with 13 points

Peewee B3 finished 4th /6 in Division 2 with 10 points

Peewee C finished 4th /7 with 24 points

POST-SEASON WRAP-UP: Despite having the season cut short it was a good season and all teams played to the best of their abilities. We saw great improvement across all teams and are very grateful for the amazing coaches and volunteers.

There was a very unfortunate allegation made against a player on a Peewee team during a tournament which escalated very quickly over social media. The MDHA brought in a speaker who spoke with the team and parents and the executive met with the parents several times to support them through this unfavorable time. The allegation was unfounded and the team went on have a successful season. The players, parents and coaching staff handled this very difficult situation with strength and poise.

BEHIND-THE-SCENES: The Peewee program participated in Goalie Clinics, Power Skating Clinics and the pre-season Conditioning Camp. Along with the goalie clinics provided by Action Innovation, Peewee goalies and their families were happy to take advantage of the discount offered at Amped Sports Lab thanks to the player Development Lead for MDHA.

Sincerely, Julia Tuff

MDHA Peewee Convenor 2019/20

• **Bantam Convenor (Steve B)**

2019/2020 Bantam Report for AGM

The MDHA Bantam level saw a registration of 57 players (including one imported goalie, and a free registrant goalie). From this, four teams were formed: Bantam A, 15 players; Bantam B1, 14 players; Bantam B2, 14 players; Bantam B3, 14 players.

There were minor and major Bantam Rep B teams hosted by MDHA this year.

Year End Standings:

All of the Bantam teams did well this year.

Bantam A finished 1st out of 8 teams;

Bantam B2 finished 1st out of 6 teams in division 2;

Bantam B1 finished 6th out of 8 teams in division 1;

Bantam B3 finished 5th out of 6 teams in division 2;

Due to Covid-19 there were no GHA playoffs.

The MDHA funded eight goalie sessions each for five Bantam goalies at Amped.

Special Recognition this year to the following teams who placed 1st in tournaments they participated;

-Bantam A in the 2019 Kanata Holiday House League Tournament

-Bantam A in the 2019 Inaugural Canterbury Classic

-Bantam B1 in the 2020 Cumberland Dukes Tournament-B side

- **Midget Convenor (Lucas Ciaccotti)**

- **Juvenile Convenor (Jim Kelleher)**

- **Equipment & Merchandise – (Jay Kennedy)**

Metcalf Jets 2019/20 Season
Equipment and Merchandise

Highlights Summary

- Lacroix Sports was our supplier again this year
- Purchased pucks, pylons, helmet stickers, lots of goalie equipment to cover the new novice 1/2 ice program and re-alignment of teams
- All jerseys, med kits and puck buckets handed out, waiting on Hockey Canada/HEO to make decision when I can start recollecting items due to Covid19
- Worked with Dom at GHA on purchase of our 1/2 ice boards. The boards were well received !!
- Worked with 6 different companies to supply me with New Jets Jerseys mockups and quotes. I still have all mock up jerseys to show board members.
- tender was not sent out for the following year as I have a good working relationship with Eric at Lacroix Sports.
- HEO supplied me with 6 full hockey bags of equipment for my proposed Equipment Exchange with summer.
- received equipment donations from multiple parents of current MDHA players
- ordered coaches t-shirts and board hoodies
- Store room has been cleaned out completely. Lots of extra room now.

Jay Kennedy
MDHA Equipment and Merchandise Coordinator

● **Fundraising (Vacant)**

No Report submitted

● **Player Development (Jamie Janes)**

MDHA Player Development 2019-2020

YEAR END REPORT

PLAYER DEVELOPMENT RECAP 2019-2020

4 sessions for each House league team Novice through Pee wee = \$3,200 + hst

2 Hours of weekly goalie drop in sessions during team development = \$3,200 +hst

TOTAL: \$7, 232.00

SUMMARY 2019/20		TOTAL MDHA	Total House	IP	Novice	Atom	Peewee	Bantam	Midget	Juvenile	Total REP B	Min Atom	Maj Atom	Min Bantam	Maj Bantam	Maj M
Teams	Updated (can be refined)	41	26	3	3	6	3	6	3	1	3	1	1	1	1	1
Players Per	Updated (can be refined)	561	491	12	9	14	14	15	14	13	3	17	17	17	17	17
Total Players		561	476	75	85	84	71	55	83	33	85	17	17	17	17	17
	Actual 2019/20	550	462	38	37	74	57	59	28	28	88	17	17	17	17	17
Player development - skaters (\$125 per hour)																
	Sessions Per team		4	2	6	4										
	Sessions per week		20.00	10.00	30.00	20.00	20.00					2	2	2	2	2
	Therod Sessions		20.00	12.00	32.00	20.00	20.00					2	2	2	2	2
	Total player development - skaters	\$ 520.00	1,153.00	1,520.00	1,508.00	1,700.00	1,700.00				1,153.00	268.00	268.00	268.00	268.00	268.00
Total Player Development - skaters - Per Player		\$ 756.06	3,920.00	38.87	37.81	37.86	37.81				1,153.00	14.71	14.71	14.71	14.71	14.71
Player development - goalies		\$ 200.00														
(estimate \$200 per team)	Per team	4,000.00		1,680.00	1,368.00	1,000.00	800.00	1,200.00								
Total Player Development - Goalies - Per Player		\$ 900.06	8,000.00	33.38	34.25	34.38	33.78	34.46								

House League: Each house league team received 4, one hour sessions (split with another team) throughout the season with Action Innovation.

- Action Innovation continued to hold pricing at \$100+HST per hour for the MDHA. This represents a 33% discount from their standard 1hr rate.

- Worked with Paul to amend the focus/variety of drills to increase intensity
- Focus on multi skill drills/increasing pace
- Creation of a form to work with coaches to establish teams weaknesses and areas of focus
- More communication between Paul, Player Development and Coaches to best understand each team's needs
- Shift to train the trainer mentality
- Moving away from a one size fits all approach and basing more on team needs
-

OBSERVATIONS

- Low participation in survey monkey
- C teams and younger ages enjoy the training
- Older teams find it repetitive and slow paced
- Some children are bored and find it hard to focus
- Requests for skill specific drills were given no consideration
- One size fits all approach was applied

- Minimal use of pucks during drills
- Strong focus on skating fundamentals/edgework

AMPED Goalie Development

29 goalies were provided with **\$250/7 sessions** worth of credits for goalie training at Amped.

Total: **\$7250**

- Credit per goalie method
- Parents can schedule on their own time
- Hosted an on ice/off ice goalie training session for coaches and parents at no cost
- Andrew extended credits into spring session
- Looking to create a credit bank
- Many goalies used all credits. Some used zero. Some goalies wanted more.
- Some teams repeatedly had ice during scheduled sessions.
- Working with Amped on how credits will be applied post COVID

ACTION ITEMS:

- Year end Survey Monkey for Action Innovation
- Year end Survey Monkey for Action Innovation Goalie Training
- Year end Survey Monkey for Amped Goalie Training
- Creation of Player Development Committee
 - establish Player Development goals
 - short term, long term, ice times, cost, contracts, etc.
 - review feedback from surveys
- Evaluate/plan more efficient use of goalie training during player development
- Conditioning camp
- 2020/2021 Skater Development
- 2020/2021 Goalie Development

- **Webmaster (Darryl Swerbrick)**

- **Financial Assistance Program (Darlene Gillard)**

No report submitted

- **Coach Mentor (Vacant)**

No report submitted

- **Tournaments – (Lucas Ciccati)**

Motion to nominate Todd Lockart by Julia second by Bruce – all in favor

Motion to nominate Victoria Compton by Jamie second by Ward – all in favor

Motion to nominate Steve Brittan by Jason second by Cheryl – all in favor interest in IP
Motion to nominate Jason Scholar by Steve Brittan and second by Andrea – all in favor interest in IP

Open Vacancies

Registrar

Treasurer

Secretary

U15 Convenor

5) Executive Nomination / Elections:

As per MDHA Constitution Bylaw Article 2.2 - Elections

“The 18 members of the Executive, with the exception of the Past President shall be elected for a two (2) year term at the AGM. To provide continuity the President will be elected in odd years and the Vice-President House Operations in even years. Of the remaining members one-half (1/2) will be elected in alternate years. All members (except the President) will be elected to the Executive and, at the first Executive meeting they determine the various positions from among their membership.”

The Following people have been nominated or put their names forward to the 2019 2020 MDHA Executive Board

Jason Scholar for IP Convener nominated by Steve Britain

Steve Britain for IP Convener nominated by Jason Scholar

Victoria Compton for Fundraiser nominated by self

Todd James Lockett for Novice Convener nominated by self

The people who have been nominated to the board will be voted for at the meeting.

Winners for the 2 Draws next year are

The next meeting will be Aug 24 at 7 pm location to be determined.

Motion to adjourn ___Cheryl_ - Seconded by __Steve__. Motion carried.

Meeting adjourned at _8:10__ PM